

POWER OF ATTORNEY

On behalf of DMI BioSciences, Inc., a Colorado corporation having a principal place of business at 3601 S. Clarkson St., Suite 420, Englewood, Colorado 80110 being the assignee and owner of all right, title and interest in the invention entitled "TREATMENT OF DISEASES AND CONDITIONS MEDIATED BY INCREASED PHOSPHORYLATION", for which application for Letters Patent of the United States has been made by David Bar-Or, , said application having been filed on November 25, 2003, receiving Serial No. 10/723,247, and further identified as Attorney File No. 4172-82, I hereby appoint David F. Zinger, Registration No. 29,127; Craig C. Groseth, Registration No. 31,713; Sabrina C. Stavish, Registration No. 33,374; Todd P. Blakely, Registration No. 31,328; Lewis D. Hansen, Registration No. 35,536; Joseph E. Kovarik, Registration No. 33,005; Gary J. Connell, Registration No. 32,020; Douglas W. Swartz, Registration No. 37,739; Bruce A. Kugler, Registration No. 38,942; Robert R. Brunelli, Registration No. 39,617; Brent P. Johnson, Registration No. 38,031; Dana Hartje Cardwell, Registration No. 40,638; Angela Dallas Sebor, Registration No. 42,460; Benjamin B. Lieb, Registration No. 42,801; Bradley M. Knepper, Registration No. 44,189; Miriam Drickman Trudell, Registration No. 42,499; Dennis J. Dupray, Registration No. 46,299; Kenneth C. Winterton, Registration No. 48,040; Robert D. Traver, Registration No. 47,999; Mark L. Yaskanin, Registration No. 45,246; Scott R. Bialecki, Registration No. 51,470; Christopher J. Hussin, Registration No. 51,829; Craig W. Mueller, Registration No. 52,055; Mary B. Smith, Registration No. 43,512; Paul S. Cha, Registration No. 54,022; and Thomas J. Osborne, Jr., Registration No. 39,796, of SHERIDAN ROSS P.C., 1560 Broadway, Suite 1200, Denver, Colorado 80202-5141, telephone number (303) 863-9700, as attorneys and agents for DMI BioSciences, Inc. with full powers of substitution, association and revocation to prosecute the application and related U.S. and foreign applications and to transact all business in the United States Patent and Trademark Office and all foreign and international patent offices connected therewith.

Date: MAY 6, 2004

By: Bruce Miller

Print Name: BRUCE G. MILLER

Title: PRESIDENT & CEO